



DECLARATION AND POWER OF ATTORNEY

I, as a below named inventor, I hereby declare that I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought in the application entitled

METHOD AND APPARATUS FOR SURGICALLY PREPARING A TIBIA FOR IMPLANTATION OF A PROSTHETIC IMPLANT COMPONENT WHICH HAS AN OFFSET STEM, the specification

of which (check one) X is attached hereto.
 was filed on _____ as
 United States Application Serial No. _____ or
 PCT International Application No. _____
 and was amended on _____
 (if applicable)

COPY OF PAPERS
 ORIGINALLY FILED

I hereby declare that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to herein.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d) of any foreign application(s) for patent or inventor's certificate on which priority is claimed (as listed below) and I have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed: **None**

Prior Foreign Application(s)			Priority Claimed	
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
____	____	____	____	____
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No

I hereby claim benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below: **None**

Application Number	Filing Date
____	____
Application Number	Filing Date

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

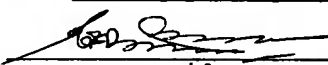
09/750,930	12/28/2000	Pending
(Application Serial No.)	(Filing Date)	(Status)(Patented, Pending, Abandoned)
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And I hereby appoint Paul J. Maginot, Registration No. 34,984, Harold C. Moore, Registration No. 37,892, Bruce J. Bowman, Registration No. 35,458, David M. Lockman, Registration No. 34,214, Jeffrey D. Carter, Registration No. 37,795, and Michael D. Beck, Registration No. 32,722 as attorneys of record with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Please direct all communications regarding the application to:

Paul J. Maginot, Esq.
 Maginot, Moore & Bowman
 111 Monument Circle, Suite 3000
 Bank One Center/Tower
 Indianapolis, Indiana 46204-5115
 Telephone (317) 638-2922
 Facsimile (317) 638-2139

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor Ramarao V. Gundlapalli

Inventor's signature 

Date: 01/28/02

Residence 3987 Lakeview Trail, Leesburg, Indiana 46538

Citizenship India

Post Office Address Same as above

Full name of second inventor Wayne M. Goldstein

Inventor's signature _____

Date: _____

Residence 2887 Lexington Lane, Highland Park, Illinois 60035

Citizenship United States of America

Post Office Address Same as above

Full name of third inventor Donald Marcoccio

Inventor's signature _____

Date: _____

Residence 166 Cairn Ridge Road, East Falmouth, Massachusetts 02536

Citizenship United States of America

Post Office Address Same as above

Full name of fourth inventor Diana McCue

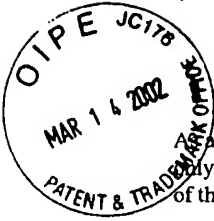
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Full name of first inventor Ramarao V. Gundlapalli

Inventor's signature _____ Date: _____
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Full name of second inventor Wayne M. Goldstein

Inventor's signature Wayne M. Goldstein Date: 11/31/01
 Residence 2887 Lexington Lane, Highland Park, Illinois 60035
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 Post Office Address Same as above

Full name of third inventor Donald Marcoccio

Inventor's signature _____ Date: _____
 Residence 166 Cairn Ridge Road, East Falmouth, Massachusetts 02536
 Citizenship United States of America
 Post Office Address Same as above

Full name of fourth inventor Diana McCue

Inventor's signature _____ Date: _____
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Full name of third inventor Donald Marcoccio

Inventor's signature Donald Marcoccio Date: 1-29-01
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Full name of fourth inventor Diana McCue

Inventor's signature *DMC* Date: JUN 02
 Residence 6 Keith Road, Pocasset, Massachusetts 02559
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